

## City of Freeport

## REGULAR COUNCIL MEETING

6:30 p.m./Council Chambers/Freeport City Hall May 23, 2019 Agenda

- I. Meeting Called to Order
- II. Invocation and Pledge of Allegiance
- **III.** Recognition of Guests
- IV. Request for Placement on the City Council Agenda
  - 1. Fisherman's Cove Marina
    - Request a no wake zone inside or outside submersible land lease
- V. Public Comment on Consent Agenda
- VI. Approval of Consent Agenda
  - 1. Revenue and Expenditures as of April 30, 2019
  - 2. Bills Paid
  - 3. Council Workshop Minutes May 6, 2019
  - 4. Special Council Meeting Minutes May 6, 2019
  - 5. Regular Council Meeting Minutes May 23, 2019
- VII. Consideration of Additions/Deletions to Agenda
- VIII. Approval of Agenda with Additions/Deletions
  - IX. Staff Reports
    - A. Engineering
      - 1. WWTF Upgrade Engineer/Owner Updates
    - B. Water
    - C. Sewer
    - D. Parks
      - 1. Pool
      - 2. Park Rental Fees
    - E. Billing
      - 1. Billing Updates
    - F. City Clerk
    - G. Finance Department
    - H. Planning & Zoning Dept.
      - 1. Planning & Zoning Updates
    - I. Legal Matters
      - Existing Inventories of prepaid Connection "Tap" and Impact Fees Resolution
  - X. Old Business
    - 1. City Manager Ordinance Discussion
    - 2. Strategic Plan Department Organizational Development Worksheets
  - XI. New Business
    - A. Mayor Russ Barley

The City of Freeport may take action on any matter during this meeting, including items that are not set forth within this agenda.

In accordance with Section 286.26, <u>Florida Statutes</u>, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's office at 850-835-2822 by 5:00 p.m. on the day prior to the meeting.

No verbatim record by a certified court reporter is made of these proceedings. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at these proceedings upon which any appeal is to be based (see Section 286.0105, Florida Statutes).



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- B. Councilwoman Brannon
  - 1. Streets & Roads
- C. Councilman Farris
- D. Councilwoman Green
- E. Councilwoman Haffner
- F. Councilman McCormick
- XII. Public Comment XIII. Adjournment

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